

**AGENDA**  
**BROWN COUNTY HOUSING AUTHORITY**  
**Monday, November 16, 2015, 3:00 p.m.**  
**City Hall, 100 N. Jefferson Street, Room 604**  
**Green Bay, WI 54301**

**MEMBERS:** Ann Hartman – Chair, Sup. Andy Nicholson – Vice-Chair, Tom Deidrick, Adam DeKeyser, and Corday Goddard

**APPROVAL OF MINUTES:**

1. Approval of the minutes from the October 19, 2015 meeting of the Brown County Housing Authority.

**COMMUNICATIONS:**

2. Letter from HUD dated October 14, 2015, regarding change to CY 2015 Administrative Fee Proration
3. Letter from HUD dated November 6, 2015, regarding final management decisions regarding the BCHA's OIG Audit.

**REPORTS:**

4. Report on Housing Choice Voucher Rental Assistance Program:
  - A. Preliminary Applications
  - B. Unit Count
  - C. Housing Assistance Payments Expenses
  - D. Housing Quality Standard Inspection Compliance
  - E. Program Activity/52681B (administrative costs, portability activity, SEMAP)
  - F. Family Self-Sufficiency Program (client count, escrow accounts, graduates, participation levels, new contracts, and homeownership)
  - G. VASH Reports (active VASH, and new VASH)
  - H. Langan Investigations Criminal Background Screening and Fraud Investigations
5. Report on use of Administrative Reserves and HCV lease up.

**OLD BUSINESS:**

6. Review and approval of 2016 Fair Market Rents and Voucher Payment Standards.

**NEW BUSINESS:**

7. Approval of ICS's 2016 budget.
8. Approval of BCHA's 2016 budget and Approval of Resolution #15-02 Approving Operating Budget.

9. Review of Fundamentals of Oversight section of Lead the Way training, followed by discussion and decision regarding other segments of the training.

**INFORMATIONAL:**

10. Review of ICS's Operational Plan.

**BILLS:**

**FINANCIAL REPORT:**

**STAFF REPORT:**

11. Date of next meeting: December 21, 2015 (tentative).

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. the day before the meeting so that arrangements can be made